

F/6000003/63

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

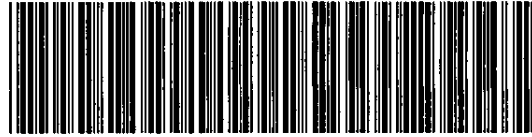
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Will-45992 Bank

Office Use Only



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06/27/16--01042--004 **70.00

FILED
2016 JUL 15 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER

JUL 18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2016

ERIC L. GLAZER, P.A.
ERIC L. GLAZER, ESQ.
2300 NW CORPORATE BLVD, STE. 232
BOCA RATON, FL 33431

SUBJECT: UNION SAVINGS BANK, INC.
Ref. Number: W16000045992

2016 JUL 15 AM 11:58
TALLAHASSEE, FL 32314
DIVISION OF CORPORATIONS

We have received your document for UNION SAVINGS BANK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

✓ If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

✓ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 016A00013716

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Union Savings Bank

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Eric L. Glazer, Esq.

Name of Person

Eric L. Glazer, P.A.

Firm/Company

2300 NW Corporate Blvd., Suite 232

Address

Boca Raton, FL 33431

City/State and Zip code

eglazer@usavingsbank.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric L. Glazer

561

997-2325 ext 5

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

July 8, 2016

Mr. Eric L. Glazer, Esq.
2300 NW Corporate Blvd.
Suite 232
Boca Raton, FL 33431

FILED
2016 JUL 15 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Union Savings Bank, Inc.

Dear Mr. Glazer:

Reference is made to your recent letter requesting approval to register the above-referenced fictitious name with the Florida Secretary of State by Union Savings Bank, Inc., which is a savings association headquartered in Cincinnati, Ohio.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in cursive script, reading "J. Martin Stubblefield", is written over a horizontal line.

J. Martin Stubblefield
Director
Division of Financial Institutions

JMS:dlb

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

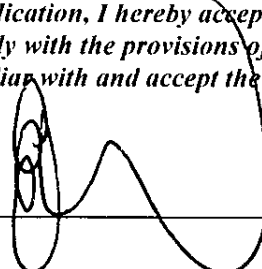
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Union Savings Bank, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Ohio 3. 31-0473290
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/19/1904 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2300 NW Corporate Blvd., Suite 232, Boca Raton, FL 33431
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Eric L. Glazer, Esq.
- Office Address: 2300 NW Corporate Blvd., Suite 232
- Boca Raton, Florida 33431
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

2016 JUL 15 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Louis S. Beck

Address: 2300 NW Corporate Blvd., Suite 232, Boca Raton, FL 33431

Vice Chairman: Harry G. Yeaggy

Address: 8534 E. Kemper Rd., Cincinnati, OH 45249

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Louis S. Beck, Chairman of the Board

(Typed or printed name and capacity of person signing application)

FILED
2016 JUL 15 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

FILED
2016 JUL 15 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show UNION SAVINGS BANK, an Ohio corporation, Charter No. 18477, having its principal location in Cincinnati, County of Hamilton, was incorporated on February 19, 1904 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 24th day of June, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201617600956